

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
October 21, 2014

**Item 1 Call to order**

Meeting called to order by Mayor Debra Hickey at 6:38 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. Alderman Mike Goldenberg was absent. Staff Present were: City Attorney Jim Kelly, Police Chief Vallely, and City Clerk Beth Anne West. Staff Absent: City Administrator Rick Hess.

**Item 2 Ceremonial Matters**

Opening prayer given by Pastor Wayne Barron, Battlefield Resident and Associate Pastor of Ridgecrest Baptist Church. Alderman Darron Acklin led the pledge of allegiance.

**Item 3 Announcements**

None.

**Item 4 Mayor Updates**

- Referenced Ebola Training available for Board to attend if interested
- Looking into Banners for FF Highway
- Talking with Ozark Electric about Streetlight for Tower Drive Entrance
- Attended Parks Meeting for October
- Attended Planning and Zoning Commission Meeting for October
- Plans to attend October Mayor's Meeting at end of the month.

**Item 5 Aldermen Updates**

- Alderman Darron Acklin mentioned the Gold Program and his involvement with first presentation date in November likely to be held here at City Hall and visit with Staff on Elections, invite County Clerk's office to speak, Tour Fire District review recent passing of bond issue. Alderman Acklin invited Board members to attend this presentation set for November 12, 2014.
- Alderman Hamp referenced recent OTO meeting and the TIP plan changes with regard to extension of Kansas Expressway.

**Item 6 City Administrator Updates**

**In Absence of City Administrator City Clerk Beth Anne West summarized from written report. City Clerk Beth Anne West also mentioned the following items:**

- E-billing option progress made to implement, test and prepare for citizens to use soon
- Recent attendance at Regional Clerk Training
- Changes to look of City Codes to mirror look of City Website
- Shirts ordered for Board members

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- Preparation for City Hall Haunt has begun

#### **Item 7 Fire Chief Updates**

Anthony Monning from Fire District gave following report for past month:

- 2129 calls to date this year
- 283 in September (this number is up)
- 45 were stacked calls meaning more than one occurring at a time
- Average for response was 6 minutes higher due to outlying region calls
- Monday, Tuesday and Wednesday at noon were peak call times
- Signed contract for Station 3-should have groundbreaking dates available soon
- Should have new fire truck in March of 2015
- October is Fire Prevention and Fire Alarm Awareness Month

#### **Item 8 Adoption and Approval of Consent Agenda**

Motion was made by Alderman Quinton Hamp to adopt and approve the Consent Agenda including items a-h: October 7, 2014, regular session meeting minutes; Bills paid in the amount of \$103,393.98; Bills to approve in the amount of \$71,906.69; Committee and employee reports; Payroll reports; September 2014 financial statements; September 2014 bank reconciliations; Sewer Adjustments for month of Sept. 2014 in an amount of \$229.67. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

#### **Item 9 Public Input**

None.

#### **Item 10 Unfinished Business**

None.

**Item 11a Discussion and Possible Vote to Approve the Re-Appointment(s) of Planning and Zoning Commission Members.** Mayor Debra Hickey suggested Bonnie Clair, Densel Kimbrough and Kevin Lambeth be re-appointed to the Planning and Zoning Commission for a 4 year term ending in October of 2018 subject to Board approval. Motion was made by Alderman Marc Cerce to affirm the Mayor's recommendation to re-appoint Bonnie Clair to the Planning and Zoning Commission for a 4 year term of office to end in October of 2018. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Motion was made by Alderman Darron Acklin to affirm the Mayor's recommendation to re-appoint Kevin Lambeth to Planning and Zoning Commission for a 4 year term of office to end in October of 2018. Motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays.

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Alderman Mike Goldenberg was absent for the vote. Motion carried. Motion was made by Alderman Quinton Hamp to affirm the Mayor's recommendation to re-appoint Densel Kimbrough to the Planning and Zoning Commission for a four year term of office. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11b Discussion and Possible Vote to Approve the Re-Appointment of Board of Adjustment Member.**

Mayor Debra Hickey suggested the Board re-appoint Paul Engel to the Board of Adjustments for a five year term to end in October of 2019 subject to Board approval. Motion was made by Alderman Marc Cerce to affirm the Mayor's recommendation to re-appoint Paul Engel to be a Board of Adjustment Member for a five year term of office to end in October of 2019. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11c Discussion and Possible Vote to Approve the Re-Appointment(s) of Economic Development Committee Member(s).**

Mayor Debra Hickey suggested the Board re-appoint Steve Reith and Nick Penka both to the Economic Development Committee for a term of three years to end in October of 2017. Motion was made by Alderman Quinton Hamp to affirm the Mayor's recommendation to re-appoint Steve Reith to the Economic Development Committee for a 3 year term of office to end in October of 2017. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Motion was made by Alderman Quinton Hamp to affirm the Mayor's recommendation to re-appoint Nick Penka to the Economic Development Committee for a 3 year term of office to end in October of 2017. Motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11d Discussion and Possible Vote to Approve the Re-Appointment(s) of Advisory Park Board Member(s).**

Mayor Debra Hickey suggested the Board re-appoint Donna Rouse and Ron Yancey to the Advisory Park Board for a 3 year term of office to end in July of 2017. Motion was made by Alderman Quinton Hamp to affirm the Mayor's recommendation to re-appoint Donna Rouse to the Advisory Park Board for a three year term of office to end in July of 2017. Motion was seconded by Darron Acklin. A roll call vote was taken and the vote was 5 Ayes Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Motion was made by Alderman Quinton Hamp to affirm the Mayor's recommendation to re-appoint Ron Yancey to the Advisory Park Board for a three year term of office to end in July of 2017. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa,

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Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Mayor Debra Hickey mentioned there was still a vacancy on the Advisory Park Board that needed to be filled.

**Item 11e Discussion and Possible Vote to Approve Amendments to the City Personnel Manual.**

Discussion followed on changes to the personnel manual as presented by City Clerk Beth Anne West. Motion was made by Alderman Quinton Hamp to approve amendments to City Personnel Manual. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11f Discussion of Parks Strategic Plan with Marc Maness.**

Presentation of the terminology of the upcoming Strategic Plan for the Parks system was given by Mr. Marc Maness.

**Item 12Adjournment**

Motion was made by Alderman Warren Griffith to adjourn the meeting. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. The meeting adjourned at 7:54 p.m.

\_\_\_\_\_  
Mayor Debra Hickey \_\_\_\_\_Date

ATTEST:  
\_\_\_\_\_  
City Clerk Beth Anne West \_\_\_\_\_Date

Reading and Vote to Approve Minutes:

Minutes Approved: